



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF SOCIAL WORK JANUARY 21, 2014 MEETING APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met in regular session on January 21, 2014 at 9:30 a.m., in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Anwar Najor-Durack, MSW, LMSW, Chairperson, called the meeting to order at 9:35 a.m.

INTRODUCTIONS

Najor-Durack, welcomed new Board members and asked all Board members and staff to introduce themselves.

ROLL CALL

Members Present: Anwar Najor-Durack, MSW, LMSW, Chairperson
Michele Brock, LMSW
Kenneth Mazur, LMSW
Michael Fiorillo, LMSW
Tracy Muscat, Public Member
Marc Milburn, Public Member
Eleanor Blum, Public Member

Members Absent: Pamela Manela, LMSW
Brian Philson, LMSW

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Bridget Smith, Assistant Attorney General

Others Present: Robin Simpson, NASW-Collaborative
Maxine Thome, NASW-Michigan
Rachel Cane, NASW-Michigan
Nancy Short, Governor Snyder's Appointments Division

APPROVAL OF MINUTES

MOTION by Brock, seconded by Milburn, to approve the minutes of the November 26, 2013 Board meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Milburn, seconded by Blum, to approve the Agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Since there were no regulatory considerations for the Board to consider, Najor-Durack and Lind gave new Board members an overview of what typically occurs during this portion of a meeting, stressing the importance of being prepared to discuss the cases that have been distributed to Board members prior to a meeting.

COMMITTEE REPORTS

CE Committee and CE Collaborative Report

Brock explained the purpose and function of the CE Collaborative for new Board members, encouraging them to explore the Collaborative's website. Brock reported that the Collaborative's by-laws should be ready for reviewing at the next meeting.

Simpson provided Board members with statistics pertaining to the Michigan Social Work Continuing Education Collaborative and provided a verbal overview of same.

Simpson reported that the Collaborative will continue to develop grievance policies and procedures for CE attendees who wish to file a grievance against the provider, as well as for providers who wish to file a grievance against the Collaborative. She also noted the Collaborative's intention to provide training for new Collaborative members. Finally, she reported that in the future, the Collaborative would review its policies and procedures at specified regular intervals.

Muscat inquired about the Collaborative's funding mechanism, and Simpson explained.

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chairperson.

MOTION by Milburn, seconded by Blum, to re-elect Najor-Durack as Chairperson.

A voice vote was held.

MOTION PREVAILED.

Najor-Durack ran the election for Vice-Chairperson.

MOTION by Najor-Durack, seconded by Brock, to elect Philson as Vice-Chairperson.

A voice vote was held.

MOTION PREVAILED.

Resolutions

MOTION by Blum, seconded by Brock, to present resolutions to the following two board members whose terms had expired. These resolutions will recognize their years of service on the Board:

- Michelle Woods, Public Member
- E. Jane Hayes, LMSW

A voice vote was held.

MOTION PREVAILED.

Committee Assignments

Najor-Durack asked Board members to share with her which committees they would like to serve on. She will make appointments prior to the next meeting for the following committees: (a) Disciplinary Subcommittee, (b) Rules Committee, and (c) CE Committee.

Department Update

None

PUBLIC COMMENT

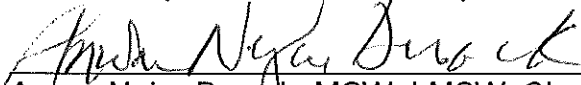
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 25, 2014 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

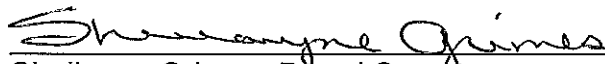
MOTION by Mazur, seconded by Milburn, to adjourn the meeting at 10:07 a.m.



Anwar Najor-Durack, MSW, LMSW, Chairperson

3/25/14

Date Minutes Approved



Shellayne Grimes, Board Secretary

1/21/2014

Date Minutes Prepared